

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: December 6, 2017 at 6:30 p.m.

**1. Preliminary Matters**

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

**2. Hear Deputations from Audience Members**

- 2.1 Amy Bumbacco, Food Strategy Co-Ordinator from the Thunder Bay and Area Food Strategy will address Council Regarding funding request for Its operating Period April 1, 2018 through March 31, 2019 1-16

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on November 22, 2017 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.) 17-24
- 3.2 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 25-32
- 3.3 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

**4. Reports and Correspondence Requiring Direction**

- 4.1 Report from Treasurer Regarding Investments (Recommendation to transfer balance of reserve funds into high interest savings) 33-34
- 4.2 Report from Solicitor-Clerk Regarding Employee Request to Purchase surplus equipment (Recommendation to sell the equipment) 35
- 4.3 Correspondence from Kayla Derosier, received November 6, and Follow up Exchange received November 23<sup>rd</sup> Regarding Request to Use Municipal Property for Wedding Parking (Recommendation to provide direction) 36-37

**5. By-laws for Passage**

(Recommendation in each case is to pass the by-law)

- 5.1 By-law 2017-042 to impose Road Controls (tabled at the meeting of November 22<sup>nd</sup>) 38-47

**6. New Business - Announcements**

Members of Council and Senior Administration have the opportunity to advise others of events or share other information.

**7. Closed Session**

Council will enter closed session under paragraph 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(f) to consider item 7.1, advice that is subject to solicitor-client privilege.

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 7.1 | Report from Solicitor-Clerk Regarding Lake Lenore Road<br>(Report is for information; as requested by Council on November 22 <sup>nd</sup> ) | 48-50 |
| 7.2 | Report from Solicitor-Clerk Regarding Property Purchase<br>(Report is for information)                                                       | 51    |

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions relating to Items 7.1 and/or 7.2, if any

**8. Adjourn the Meeting**